

288a (ef)

Appointment of a Director or Secretary



Company Name: **EXTRA LIMITED**

Company Number: 06791183

Received for filing in Electronic Format on the: 10/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/03/2009

Name: MR KARIM AHMED

Consented to Act: YES

Usual Residential Address: 4A PARK ROAD

CROUCH END

LONDON N8 8TD

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)